



City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166

SPECIAL MEETING
North Classroom
6:30 p.m.

SPECIAL MEETING: For the purpose of holding a discussion on naming the 2009 Citizen Award recipients.

SPECIAL MEETING: Adjournment to Study Session

and

STUDY SESSION AGENDA
Board Room
February 9, 2009
7:00 p.m.

PAGE

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENTS/PRESENTATIONS

- a. Presentation on South County "Lake to Sound" Trail.
- b. Presentation of the 2008 Annual Report by Patty Sader, Executive Director, Discover Burien.
- c. Update on Town Square.

5. CORRESPONDENCE FOR THE RECORD

- a. Email Dated January 28, 2009 from Jennifer Phillips Regarding Sand/Street Clean-Up with Response from Samir Basmeh, Maintenance Manager. **1.**
- b. Email Dated February 3, 2009, from Jim Grage Regarding the Sculptures Installed/Slapped in the Face to Men with Response from Lisa Clausen, Government Relations Specialist. **2.**

6. AGENDA CONFIRMATION

- 7. CITIZENS' COMMENTS:** To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes. All remarks will be addressed to the Council as a whole according to City Council Civil Conduct Policy, Sec. 5.

8. CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Regular Meeting, February 2, 2009. 3.
- c. Motion to Adopt Ordinance No. 505, Relating to SEPA Exemption for Burien's Urban Center. 9.

9. BUSINESS AGENDA

- a. City Manager's Report. 17.
- b. Motion on Naming the 2009 Annual Citizen Award Recipients. 25.
- c. Discussion of, and Possible Motion to Approve, the Appointment of a Designated Representative and Alternate for the SCORE Administrative Board. 31.

10. DISCUSSION ITEMS

- a. Discussion on Proposed Ordinance No. 506, New SEPA Procedures. 51.

11. COUNCIL REPORTS

12. ADJOURNMENT